



## **Arlington Animal Services Advisory Board Meeting**

July 23, 2004

12:00 Noon

### **Board Members**

- ☐ John McDermott, Place 1
- ☐ B.J. Hall, Place 2
- ☐ Suzanne Berk, Place 3
- ☐ Erin Miller, DVM, Place 4
- ☐ Lisa Allen, Place 5
- ☐ Jayme Cole, Place 6
- ☐ Luis Castillo, Place 7
- ☐ Jay Sabatucci, Place 8, Chair
- ☐ Lee Hitchcock, Place 9

### **Staff**

Mike Bass

### **Visitors and Guests**

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action Taken</b>	<b>Follow Up</b>
Call to Order	Call to Order was made at 12:00		
Roll Call / Introductions			
Approval of Minutes from June 30, 2004	Approval is being postponed until September meeting		

Lawful focus of Advisory Board		Copy of Vernon's Statutes given to Board Members to make sure Board is compliant with laws	Board members to look over and present questions at next meeting
Status of donations for new shelter	<p>\$118,000 (with some uncollected pledges) toward \$200,000 needed to get started.</p> <p>Discussion of possible formation of sub-committee for fund-raising</p>	Information pamphlet is being developed	<p>PAWS will need items for silent auctions at fund-raising events.</p> <p>Mike Bass will update the Board at each meeting on financial progress</p>
Meeting Frequency	Lee Hitchcock made motion for bi-monthly Board meetings	Motion was approved	Special meetings will be called if necessary
Other Old Business or Announcements	No new Announcements		
<p>Future Items for Agenda Consideration</p> <p>Proposed Spay/Neuter</p>	<p>Need to address number of adopted animals NOT getting spayed or neutered. Currently, citations can be issued for non-compliance.</p> <p>Mike Bass mentioned Company that will come to shelter and do spay/neuter on premises.</p>	Mike Bass would like to have a Representative come to next meeting.	<p>Jay Sabatucci would like to have more information on complication rate, and contract requirements.</p> <p>Lee Hitchcock would like References and information regarding experiences with other cities.</p>

Next Meeting	September 15, 2004 12:00 Noon		
Adjourn	12:53pm		